



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Tuesday, December 7, 2010

2:00 PM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 2:10 p.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

10-1326

To the Honorable President and
Members of the Board of Commissioners
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 7, 2010 at 2:00 PM, in the Board Room, 100 East Erie Street, Chicago, Illinois.

Installation of Commissioners will occur at the Annual Meeting

/s/ Jacqueline Torres
Clerk

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

10-1535

President's Annual Message

Attachments: [President's Annual Message](#)

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Installation of Commissioners

Clem Balanoff, Deputy Clerk of Cook County, presented the Certificates of Election to elected Commissioner, Michael A. Alvarez, re-elected Commissioner Barbara J. McGowan, and elected Commissioner Mariyana T. Spyropoulos.

Following the presentation, the Honorable Laura Bertucci-Smith, Judge of the Circuit Court of Cook County, administered the Oath of Office to electected Commissioner Michael A. Alvarez, the Honorable Timothy Evans, Chief Judge of the Circuit Court of Cook County, administered the Oath of Office to re-elected Commissioner Barbara J. McGowan, and the Honorable Charles P. Kocoras, U.S. District Judge United States District Court Northern District of Illinois, administerd the Oath of Office to elected Commissioner Mariyana T. Spyropoulos.

Adjournment

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that the Annua Meeting be adjourned. The motion carried by acclamation.
Chorus of ayes - No nays

Terrence J. O'Brien adjourned the meeting at 3:05 p.m.

/S/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 7, 2010, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 7, 2010